

**KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY**  
**November 12, 2014**  
**1:00 pm**

**November 12, 2014**

1:00 pm – 4:30 pm

Board Members Present: Steve Wells, Betty Brown, Carol Scherbak, Andrea Cornuelle, Sheryl Abercrombie, Cynthia Knapp, Amy Adkins

Board Members Absent: Anne-Marie Brown

ExOfficio Members: Vanessa Breeding, Brian Judy

Guests: Dewey Crawford, Ellis Blanton

AGENDA ITEM	Time	DISCUSSION	Action
Call to order Sheryl Abercrombie	1 minute	Called to order at 1:07 pm	
Swearing in of New Board Members	5 minutes	Vanessa Breeding swore in new board members, Steve Wells, Betty Brown and Carol Scherbak.	
Approval of October Minutes	5 minutes	Carol made a motion to approve the minutes as presented. Amy seconded the motion. Motion passed.	
Approval of Board Travel and per diem	1 minute	Cynthia made a motion to approve board travel and per diem. Carol seconded. Motion passed.	
Committee Work Sessions	30 minutes	New board members Betty Brown will serve on the Applications Committee and Steve Wells will serve on the Complaint/Violations Committee.	
Committee Reports	30 minutes	<b><u>Education Committee:</u></b> No Report  <b><u>Communication Committee:</u></b> Will be preparing another letter to go out concerning online renewals and online verifications for December.	

AGENDA ITEM	Time	DISCUSSION	Action
		<p><u>Applications Committee:</u>  1 application was reviewed for enrollment in the Limited Radiography Independent Study Course. The recommendation of the committee was approve the application. Andrea seconded the motion. Motion passed.</p> <p><u>Complaint/Violation Committee</u>  14.02- Ongoing investigation  14.11- Give a 20-day extension to the first complaint letter due to a health issue  14.12- Recommendation to close  14.13 A &amp; B Ongoing investigation  (It was noted that in the October meeting minutes that 14.13 A &amp; B was incorrectly identified as to close the complaint file.) It should have reflected as ongoing.  14.14- Recommendation to close  14.15 Ongoing investigation</p> <p>Violations/Complaints committee recommends closing the following cases:  14.12 and 14.14. Andrea seconded. Motion passed.</p>	
Executive Director Update Vanessa Breeding	10 minutes	<p><b>License Update</b>  October  New -57  Renewal -262  ISC—9  Exams-17  Total Deposit \$15,685.00  YTD account balance-- \$54,815.29</p> <hr/>	

AGENDA ITEM	Time	DISCUSSION	Action
		<p>Vanessa reported on the ARRT meeting that she attended on October 17<sup>th</sup>.  All pre-filed bills on the LRC website have been reviewed and there has not been anything filed that would relate to this board.</p>	
<p>Board Chair Update  Sheryl Abercrombie</p>	<p>5 minutes</p>	<p>A motion was made by Sheryl to go into closed session citing Administrative Regulation pursuant to KRS 61.810 (1)(f). Motion seconded by Amy Adkins.  Motion was made and passed to return to open session.  No action will be taken at this time.</p>	
<p>Brian Judy  MOA</p>	<p>10 minutes</p>	<p>MOA sent to Cabinet, no response from Cabinet at this time.</p>	
<p>Regulations Review of definitions and continuing education sections.</p>	<p>1 hour</p>	<p>Andrea made a motion to approved 201 KAR 46:090. Complaint Process and Administrative Hearings as amended. Steve seconded the motion. Motion approved.   The Regulations Review Committee will meet on December 10<sup>th</sup> at 9:00.</p>	
<p><b>Future meetings</b></p>		<p><b><u>December 10, 2014</u></b>- 42 Fountain Place, Frankfort  1:00 pm – 4:30 pm</p>	
<p><b>Meeting adjourned.</b></p>		<p>Meeting adjourned 4:15</p>	